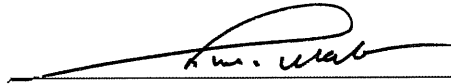


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 9:45am on the 26th day of January 2012 and do consent to the holding of such meeting for the purpose of the following (see attached):

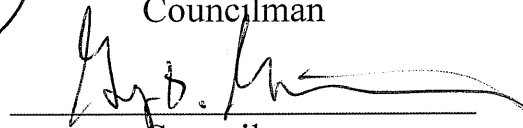
Dated: January 26, 2012
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilman


Councilman


Councilman


Councilwoman

01/26/2012

Minutes of a Town of Riverhead special board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, January 26, 2012 at 9:45 a.m.

PRESENT:

Sean Walter,	Supervisor
John Dunleavy	Councilman
James Wooten,	Councilman
Jodi Giglio,	Councilwoman
George Gabrielsen	Councilman
Jodi Giglio,	Councilwoman

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
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The following is a summary of the minutes of the Special Town Board Meeting

Supervisor Walter opened the meeting at 9:50am with the pledge of allegiance.

Resolution #76

<u>Councilman Dunleavy:</u>	Authorizes the Town Clerk to Submit a Grant Application to New York State Archives Local Government Records Management Improvement Fund. So moved.
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<u>Councilman Wooten:</u>	and seconded.
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<u>Supervisor Walter:</u>	Moved and seconded, vote please
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THE VOTE:

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted

Meeting closed: 9:52am